CITY COUNCIL, CITY OF LODI CITY HALL COUNCIL CHAMBERS WEDNESDAY, OCTOBER 17, 1984

A regular meeting of the City Council of the City of Lodi was held beginning at 7:30 p.m. on Wednesday, October 17, 1984 in the City Hall Council Chambers.

ROLL CALL

Present:

Council Members - Hinchman, Olson, Pinkerton

(Arrived 7:37 p.m.) Reid, and

Snider (Mayor)

Absent:

Council Members - None

Also Present: City Manager Glaves, Assistant City Manager

Glenn, Public Works Director Ronsko, City

Attorney Stein, and City Clerk Reimche

INVOCATION

The invocation was given by Pastor Walter Dingfield, First

Baptist Church

PLEDGE

The Pledge of Allegiance was led by Mayor Snider

PRESENTATIONS

Upon Introduction of Mayor Snider, and the tacit concurrence

of the City Council, Council adopted a Resolution of

Appreciation for retiring City of Lodi Utility Director David K. Curry.

RESOLUTION OF APPRECIATION -DAVID K. CURRY UTILITY DIRECTOR

CONSENT CALENDAR

REPORTS OF THE CITY MANAGER

In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Olson, Reid second, approved the following actions hereinafter set forth.

CLAIMS

CLAIMS WERE APPROVED IN THE AMOUNT OF \$1,637,836.42

MINUTES

THE MINUTES OF SEPTEMBER 19, 1984 WERE APPROVED AS WRITTEN.

ITEMS REMOVED FROM AGENDA

ITEM "C" - "APPROVE FINAL MAP AND AGREEMENTS - BURGUNDY

VILLAGE" WAS REMOVED FROM THE AGENDA.

ITEM "H" - "ACCEPT IMPROVEMENTS - SALAS PARK RESTROOMS" WAS REMOVED FROM THE AGENDA

ITEMS REMOVED FROM THE CONSENT CALENDAR

ITEM "D" - AWARD LODI LAKE STORM DRAIN LIFT STATION CLEANUP PUMP" WAS REMOVED FROM THE CONSENT CALENDAR AND PLACED ON THE REGULAR AGENDA

ITEM "L" - "SET HAM LANE STREET IMPROVEMENTS FOR PUBLIC HEARING NOVEMBER 7, 1984" WAS REMOVED FROM THE CONSENT CALENDAR AND PLACED ON THE RECULAR AGENDA.

AWARD - PURCHASE OF THREE-PHASE PADMOUNT SWITCH-GEAR.

City Manager Glaves presented the following bids which had been received for one three-phase padmount vacuum switchgear:

Bidder

Bid

RTE Corporation

\$9,464.74

A.B.Chance Co.

\$11,906.34

Trayer Engineering Corp.

\$15,093.34

RES. NO. 84-155

COUNCIL ADOPTED RESOLUTION NO. 84-155 AWARDING THE BID FOR THE PURCHASE OF ONE THREE PHASE PADMOUNT VACUUM SWITCHGEAR TO R.T.E. CORPORATION, THE LOW BIDDER, IN THE AMOUNT OF

\$9,464.74.

600-VOLT XLP TRIPLEX CABLE

AWARD PURCHASE OF City Manager Glaves presented the following bids which had

600-VOLT XLP	been received for 25,000 of 350 MCM and 10,000 feet of 4/O AWG 600-volt XLP Triplex Aluminum Cable:									
1	BIDDER	BID								
		25,000 ft 350 MCM	10,000 ft. 4/O AWG							
•	G.E. Supply Co.	\$34,582.50	\$ 9,688.40							
,	Westinghouse	\$34,715.00	\$ 9,699.00							
:	Electrorep	\$36,768.75	\$10,303.20							
•	Valley Electric	\$37,232.50	\$10,441.00							
:	King Wire & Cable	\$39,485.00	\$11,183.00							
ī	Maydwell & Hartzell	\$46,640.00	\$15,900.00							
•	COUNCIL ADOPTED RESOLUTION NO. 84-156 AWARDING THE BID FOR THE PURCHASE OF 25,000 FEET OF 350 MCM AND 10,000 FEET OF 4/O AWG 600-VOLT XLP TRIPLEX ALLMINUM CABLE TO GENERAL ELECTRIC SUPPLY CO., THE LOW BIDDER, IN THE AMOUNT OF \$44,270.90.									
FOR HUTCHINS	STREET SQUARE BASKET	E PLANS AND SPECIFICAT BALL AND HANDBALL COUI OVERTISE FOR BIDS THER	RIS AND AUTHORIZED							
		DLUTION NO. 84-157 APPI TION AT ST. PAUL'S LUT JE, LODI.								
BUILDING MAINT-	SCHEDULE FOR BUILDIN	DLUTION NO. 84-158 ADO NG MAINTENANCE WORKER ' 984 AND PLACED JOHH FAI	'Y" AT \$771.99							

ZONE RELOCATION AT ST. PAUL'S LUIHERAN CHURCH AT 701 SOUTH

PLANS AND SPECS FOR HUTCHINS STREET SQUARE BASKETBALL AND HANDBALL COURTS APPROVED

> BUILDING MAINT-ENANCE WORKER "Y" SCHEDULE APPROVED

PLANS AND SPECS IN FOR "MISSION STREET WATER MAIN AND STORM DRAIN" APPROVED COUNCIL APPROVED THE PLANS AND SPECIFICATIONS FOR "MISSION STREET WATER MAIN AND STORM DRAIN" AND AUTHORIZED THE CITY CLERK TO ADVERTISE FOR BIDS THEREON.

PUBLIC HEARINGS

Notice thereof having been published and posted in accordance with law and affidavit of publication and posting being on file in the office of the City Clerk, Mayor Snider called for the Public Hearing to consider:

EASEMENT VACATION ADOPTED IN AREA OF TURNER ROAD AND THE ALLIED GRAPE GROWERS WINERY

The Resolution of Intention of the City Council of the City of Lodi Declaring its Intention to Vacate an Easement Located the Area of Turner Road and the Allied Grape Growers Winery.

The matter was introduced by Staff who presented diagrams of the subject area for Council's perusal.

There being no persons in the audience wishing to give testimony regarding this matter, the public portion of the hearing was closed.

ORD. NO. 083-09

Following discussion, on motion of Council Member Reid, Olson second, Council adopted Order No. 083-09, An Order Vacating an Easement Located in the Area of Turner Road, and the Allied Grape Growers Winery.

PLANNING COMMISSION

City Manager Glaves gave the following report of the Planning Commission meeting of October 8, 1984:

The Planning Commission -

FOR ACTION OF THE CITY COUNCIL

1. Determined that no public need existed and recommended that the City Council abandon a public utility easement on the north side of West Turner Road adjacent to the west side of the Allied Grape Growers Winery.

OF INTEREST TO THE CITY COUNCIL

ITEMS OF INTEREST

- 1. Conditionally approved the request of Ronald S. Addington, c/o Grupe Communities, Inc., on behalf of Search Development Company and First Nationwide Savings for the Tentative Subdivision Map to resubdivide a portion of Lakeshore Village, Unit No. 7 (i.e. Timberlake Circle) in an area zoned P-D (21), Planned Development District No. 21.
- 2. Permanently approved the request of Ermanno DeBernard for a Use Permit to convert a portion of a restaurant and cocktail lounge located at 112 South Cherokee Lane into a card room in an area zoned C-2, General Commercial.

Following inquiries by Mayor Pro Tempore Hinchman regarding his understanding that the Lodi Police Department has concerns regarding activities at "The Loft", the matter was referred to Staff for review and report.

COMMUNICATIONS CITY CLERK

ABC LICENSES

Applications for the following Alcoholic Beverage License were received:

Veterans of Foreign Wars - Post 1968 114 North School Street Lodi, CA 95240 New License

On recommendation of the City Attorney and L. J. Russo Insurance Services, Inc., the City's Contract Administrator, Council, on motion of Council Member Reid, Olson second, denied the following claims and referred them back to L. J. Russo Insurance Services, Inc.:

1) Michelle Rodriquez DOL 8/17/84

LETTER OF SUPPORT RECEIVED FROM BOARD OF SUPER-VISORS ON LODI CAREER CRIMINAL APPREHENSION PROCRAM GRANT APPLICATION

City Clerk Reimche presented the following letter of support of the City of Lodi Career Criminal Apprehension Program Grant Application which had been received from the San Joaquin County Board of Supervisors:

"Ms. Judy O'Neal Office of Criminal Justice Planning c/o Lodi Police Department 230 West Elm Street Lodi, CA 95240

Dear Ms. O'Neal:

I understand that the City of Lodi is seeking funding for the Career Criminal Apprehension Program and our District Attorney is already participating in the highly successful

CLAIMS

effectiveness of either program depends largely on the existence of the other. Individually they are deterrents to the career criminal, but together they would be more than doubly effective; they would be a tremendous weapon against the particular criminal element responsible for far more than its share of crime.

This is the first grant application submitted by the Lodi Police Department in ten years. Both the Department and the community are looking forward to its having a major impact on crime in Lodi, and I urge you to give this application favorable consideration.

Sincerely Yours,

s/George L. Barber Chairman"

RECEIVED RE PROPOSITION 36

City Clerk Reimche presented the following News Release concerning Proposition 36 that had been received from the San Joaquin County Mosquito Abatement District:

NEWS RELEASE

IMPACT OF PROPOSITION 36 TO MOSQUITO CONTROL IN SAN JOAQUIN COUNTY

The Board of Trustees of the San Joaquin County Mosquito Abatement District have unanimously voted to oppose Proposition 36.

If proposition 36 passes, the San Joaquin County Mosquito Abatement District will be financially out of business. The District provides mosquito control for the entire San Joaquin County, an area of approximately 1,446 square miles and a budget of \$1,600,000.00.

In November, 1981, the mosquito district held an election that was called Measure "A" on the ballot, for a special tax for mosquito control which was passed by the 2/3 majority required by Proposition 13. In 1982-83, the district continued to receive augmentation money and did not implement Measure "A". Augmentation money is no longer available to the mosquito district, therefore, residents of San Joaquin County will be charged the special tax beginning in 1984. Proposition 36 will invalidate Measure "A" even though it was voted on and passed by the 2/3 majority margin. If the mosquito district is unable to use measure "A" monies they will be faced with greater than a 40% reduction in funds.

During the summer of 1984 the district had 44 employee's working, 18 permanent and 24 seasonal. The district will no longer be able to hire seasonal help and will be forced to terminate the majority of their permanent mosquito control technicians. The district will no longer have funds to spray for pest mosquitoes and will concentrate their efforts on the disease factors of malaria and encephalitis.

If Proposition 36 passes, the district will no longer have available manpower to answer mosquito complaints. By mid summer many areas such as recreational, residential and agricultural will be overrun by hordes of adult mosquitoes.

Residents of San Joaquin County will be forced to control their own mosquito problems around their homes.

REQUEST RECEIVED FOR "NO PARKING" IN FRONT OF 1951 SCARBOROUGH DRIVE

Council referred to Staff, a request received from Mr. Tim Haley, 330 South Fairmont Street, Suite 5, Lodi, California SIGNS TO BE PUT UP that "No Parking" signs be put up in front of 1951 Scarborough Drive.

LETTER RECEIVED REGARDING THE "LACK OF PROPER AND APPROPRIATE STOP SIGNS IN AREA OF HERITAGE SCHOOL City Clerk Reimche presented the following letter which had been received from the Committee of Concerned Parents:

"Honorable Mayor City Council Members

We, as a group of concerned parents, are extremely worried about the safety of our children crossing the streets around Heritage School.

Our main concern at this time is in regards to the lack of proper and appropriate stop signs at three intersections which directly affect the safety of our children.

Intersection #1) Eden and Garfield, directly in front of the school has no stop signs, only a Yield. The school has received numerous complaints that people are not slowing down and observing the intent of yield sign. A stop sign at all four corners of this intersection is Important! Intersection #2) Garfield & Tokay, the scene of a recent fatality of a Lodi student, has stop signs only on Tokay. The necessity of a four way stop is obvious. Intersection #3) Central and Eden, has stop signs on Eden only. Again, a crucial corner concerning the safety of our children.

While a Safety Patrol is on duty for three dismissal periods, there are none available for the dismissal of kindergarten, first grade and second graders which takes place after the sixth grade students leave school for the day. The students most in need face the hazards of traveling to and from school under the worst of circumstances.

To add to the problem, Heritage will be going on a year round schedule during the 85-86 school year. Children will be traveling to and from school 12 months a year, rather than nine.

The Dept of Public Works has informed us that there have been six accidents to date this year at one of these sites.

As you can see, the need is urgent. We respectfully submit a plea for assistance.

We await your response.

Sincerely,

s/Candi Woodward, Theresa Parks, Virginia C. Vega

Following discussion, with questions being directed to Staff and testimony received from Candi Woodward, 422 Harold Street, Lodi, Council referred the matter to Staff for further study.

PETITION RECEIVED
REQUESTING A
FIXED ROUTE TYPE
OF PUBLIC
TRANSPORTATION
FOR THE CITY
OF LODI

City Clerk Reimche presented the following petition, signed by approximately 30 people:

Subject: Petition to Public Transportation

We, the undersigned persons, do hereby petition the Lodi City Council to:

Provide public transportation for an approximated population of 40,000. Based on the current modes of public transportation which are inefficient. We petition the Lodi City Council:

1. To recognize the need for a public shuttle bus service as a high priority.

- System as such to service the nine square miles within the city limits.
- 4. Economical and Efficient to all.

Following discussion, Mayor Snider directed the City Clerk to correspond with the person responsible for the circulation of the petition advising that the San Joaquin County Council of Governments will be holding an Unmet Transit Needs Hearing in Lodi within the next 60 days and suggesting that it would be appropriate for testimony regarding their concerns to be given at that time.

COMMENTS BY CITY COUNCIL MEMBERS



REPORT ON PCP TRAFFIC AND PARKING PROBLEMS Mayor Pro Tempore Hinchman gave a comprehensive report on meetings he has had with representative of Pacific Coast Producers regarding traffic and parking problems that have been encountered in that area during the canning season and various alternative such as designating one way streets; establishment of timed parking zones, separate entrances and exits from cannery parking lots, accessibility of all designated employee parking areas for employee parking, etc. It was determined that additional meetings will be taking place to resolve these problems prior to next years canning season.

rest.

CONCERN RE CHILDREN WALKING TO AND FROM SCHOOL IN THE AREA OF LOCAL PARKS Council Member Olson addressed the Council regarding concerns being expressed to her about school children walking to and from school in the area of local parks.

PROPOSITION 36

Mayor Snider addressed the Council regarding his concerns regarding Proposition 36 advising that "we" do not want to emphasize or speculate on dollar losses or threatened loss of service. Mayor Snider further stated that "we" simply do not know what the courts or legislature will do in the after math of a Proposition 36 passage. Mayor Snider concluded in listing a number of organizations and agencies that have publicly opposed Proposition 36 and that after much consideration, he (Mayor Snider) feels that the Council should take a position on Proposition 36 from the view point of public policy and the effect on the provision of fair and equitable government.

Council Member Reid also spoke in opposition to Proposition 36 and the reasons that he felt that the City Council should oppose the proposition.

A very lengthy discussion followed with both Council Member Pinkerton, and Olson indicating that they did not feel that it was appropriate for the Council to act on such matters.

COUNCIL ADOPTS
RES. OPPOSING
PROP. 36

RES. NO. 84-159

On motion of Mayor Snider, Reid second, Council adopted Resolution No. 84-159 opposing Proposition 36, the Jarvis IV Initiative Constitutional Amendment which resolution reads in full as follows:

RESOLUTION NO. 84-159

RESOLUTION OPPOSING PROPOSITION 36, THE JARVIS IV INITIATIVE CONSTITUTIONAL AMENDMENT

WHERFAS, the Jarvis IV Initiative Constitutional Amendment which will appear on the November ballot as Proposition 36

WHEREAS, Proposition 36, by further restricting local governments' revenue-raising authority beyond the requirements imposed by Propositions 13 and 4, would seriously weaken the concept of "Home Rule" by making local agencies more dependent upon the State for their financial stability; and

WHEREAS, Proposition 36 will further reduce the ability of local government to plan for and finance public services and capital improvements needed to sustain development and accommodate economic growth; and

WHEREAS, the passage of Proposition 36 will widen the disparities between the taxation of properties with similar market values; and

WHEREAS, while the supporters of Proposition 36 claim it will reduce taxes, it will actually increase property taxes for nearly all taxpayers who have purchased properties since 1978, including approximately 50% of the homeowners in California; and

WHEREAS, one widely applauded result of Proposition 13 has been to relieve general taxpayers of the burden of paying for services which could be charged directly to the service user through fees, this trend will be reversed, returning part of the financial burden for fee-supported services to general taxpayers if Proposition 36 is enacted; and

WHEREAS, the passage of Proposition 36 will cost local school districts some \$750 million in 1985-86, thereby seriously jeopardizing the urgently needed improvements in primary and secondary public education in California; and

WHEREAS, many of the provisions of Proposition 36 are confusing and ambiguous and will require further clarification, either by future ballot measures, state legislation and/or court interpretation,

NOW, THEREFORE, BE IT RESOLVED, by the adoption of this resolution, the City of Lodi opposes Proposition 36, the Jarvis IV Initiative Constitutional Amendment.

RES. NO 84-159

The motion carried by the following vote:

Ayes:

Council Members - Hinchman, Reid, and Snider

Noes:

Council Members - Olson and Pinkerton

Absent:

Council Members - None

COMMENIS BY THE PUBLIC ON NON AGENDA ITEMS

COMPLAINTS ODORS EMITTING FROM THE ALLIED GRAPE GROWERS PROPERTY ON TURNER ROAD

Mr. Mike Rishwain, 1038 Miwok Drive, Lodi, addressed the RECEIVED RE PUTRID Council complaining about a nuisance that is being created at I West Turner Road, Lodi. Waste from the winery is creating bacteria, resulting in a very offensive odor. According to Mr. Rishwain, this odor affects a large portion of Lodi. Mr. Rishwain indicated that this situation is causing a second problem in that there are an inordinate number of flies present in the area.

> Mr. Rishwain further stated that the problem has gone on for the last four years and that the winery does have some choices in this matter, such as dumping the waste material into city lines.

Mr. Rishwain explained "nuisance" and "public nuisance" as defined by State statute and asked that the City Council

Council Member Pinkerton stated that it was his recollection that at the time the Mokelumne Subdivision was before the Council for approval he expressed his concerns regarding various incompatible factors in the subject area. Council Member Pinkerton asked that the City Clerk check the minutes to see if his statement had been entered into the official record.

Mr. Howard Arnaiz, the developer of Mokelumne Village Subdivision addressed the Council regarding the matter, giving a history of the situation. Mr. Arnaiz acknowledged that he did recall Council Member Pinkerton expressing his concerns at the time of the subdivision approval.

Mr. John Stroh, 1022 Miwok Drive, Lodi, also addressed the Council indicating that "they" are not against the winery, but explained that the odor was not a typical "Lodi grape season smell", but a very offensive odor.

A lengthy discussion followed with questions being directed to Staff and to those persons who had given testimony.

Following a suggestion by Public Works Director Ronsko, Staff was directed to prepare a report addressing the various questions that were posed concerning this complaint. Council requested that if possible this report be completed so that it can be presented at the November 7, 1984 regular Council meeting.

RECESS

Mayor Snider declared a 5 minute recess, and the Council reconvened at 9:20 p.m.

REPORTS OF THE CITY MANAGER

REGULAR CALENDAR

AGENDA ITEM CONTINUED

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Following introduction of the matter and a brief discussion, Council on motion of Council Member Reid, Olson second, continued to the Regular Council Meeting of November 7, 1984, Agenda Item K-1 - "Pacific Avenue Parking, Lodi High -Establish Bus Zone".

RENEWAL CONTRACT FOR LIABILITY CLAIMS ADMINISTRATION WITH LJR INSURANCE CO. INC. APPROVED

Following introduction of the matter and questions being posed by Council, Council, on motion of Council Member Pinkerton, Reid second, approved a contract for Liability Claims Administration for the period 10/1/84 - 9/30/85 with LJR Insurance Co., Inc. and authorized the Mayor and City Clerk to execute the document on behalf of the City.

SPECS FOR POLICE OFFICER TRAINEE APPROVED

Council, on motion of Council Member Pinkerton, Hinchman second, adopted job specifications for Police Officer Trainee and authorized the recruiting for this position.

HIRING OF AN ADMINISTRATIVE CLERK I TO ASSIST COMMUNITY RELATIONS ASSISTANT APPRVD Following introduction of the matter by Staff, Council, on motion of Council Member Pinkerton, Olson second, authorized the hiring of an Administrative Clerk I to assist the Community Relations Assistant.

OUTSIDE WATER SERVICE AT 3936 ي **IOD**I معاولات

COUNCIL AUTHORIZES City Manager Glaves presented the following letter which had been received from Walter and Violet Stojanovic requesting city sewer connections to a home they recently purchased at EAST ALMOND DRIVE 3936 East Almond Drive, Lodi.

"James B. Schroeder Community Development Director 221 W. Pine Street P O Box 320 Lodi, California 95241

Dear Mr. Schroeder:

I have recently purchased a home in Lodi, located at 3936 E. Almond Drive.

The location of my home is directly across the street from a new housing project. The new project will have city sewer connections and this is the purpose of my letter.

My home has a septic tank and I would like verymuch to petition the city of Lodi to hook my home up to the city sewer system. Since my home is just across the street from the new project, the cost should be minimal.

Walter and Violet Stojanovic

DEED RECORDED: 9-12-84
ESCROW NUMBER DOC. NO. 84062794
TITLE COMPANY FIRST AMERICAN TITLE CO."

Mr. and Mrs. Stojanovic were in the audience, and Mrs. Stojanovic addressed the Council regarding her request, asking also that they wish to be furnished with a domestic water supply from the City's water system.

Council was also apprised that Mr. and Mrs. Stojanovic had signed a document requesting annexation of their property.

A lengthy discussion followed with questions being directed to Staff.

Council was apprised that Section 20-15 of the City Code of the City of Lodi provides that "no discharge from facilities or properties outside the limits of the city shall be allowed into the sewerage system".

Following additional discussion, with questions being directed to Staff, Council, on motion of Mayor Snider, Hinchman second, authorized the providing of an "outside water service" to Walter and Violet Stojanovic, conditioned upon their executing a standard agreement with the City for such service and that they be subject to all other conditions and fees required for city water service.

AWARD - LODI LAKE STORM DRAIN LIFT STATION CLEANUP PUMP Agenda item e-1-D - "Award Lodi Lake Storm Drain Lift Station Cleanup Pump" was introduced by Staff who explained that this project includes the replacement of the lead pump at the Lodi Lake Pump Station. The work will be done by City forces. This contract is for the furnishing of the new pump. This is part of an ongoing program for which \$8,000.00 per year has been budgeted. At this particular pump station a larger pump is desired since the discharge rate is not limited by the WID. Thus, as indicated in the memo for approval of the plans and specifications, additional funds are needed.

Plans and specifications for this project were approved on September 5, 1984.

The City has received the following four (4) bids for this project:

Bidder Bid

D.A. Moore Pump & Equip. Co. \$10,359.92 Shape, Inc. \$12,704.00 It is recommended that the bid be awarded to Shape, Inc., who is furnishing a Flygt pump rather than D. A. Moore Pump Co., who is proposing a pump made by ANI. The technical specifications were written based on Flygt specifications and the ANI pump has a number of exceptions although they are relatively minor. It does appear that the pump is a high quality unit. However, ANI and Moore do not meet the specifications in the area of maintenance and support. The specifications clearly call for parts and repair capability in Northern California. Moore has been working to establish this capability for a year an tells us that it will be done in 1985. We do not feel that a company's expansion plans are in conformance with the letter, nor the intent of the specifications.

All of the submersible pumps installed in City storm pump stations since 1976 are Flygt pumps. The first were installed by a developer in the "temporary" Vine Street (Sunwest) pump station. At that time the City had no experience with this type of pump. The developer's engineer selected Flygt as a high quality unit and one of the few that had the proper flow and head characteristics for that application. We have had good experience with these pumps and have specified them in similar instances. Flygt's support in the area is excellent. They have trained our maintenance workers, and provided parts on a timely basis and allow our people to use their shop and tools in South San Francisco.

The submersible pump industry as a whole has upgraded its product considerably over the last decade. It is Staff's intent to review the technical portion of our specification and allow more flexibility in design details. However, Staff feels its requirements for support services are appropriate.

Mr. Dave Moore, 2752 Olive Court, West Sacramento, representing D. A. Moore Pump and Equipment Company addressed the Council regarding his company's bid and responded to questions as were directed by Council.

AWARD - LODI LAKE STORM DRAIN LIFT STATION CLEANUP PUMP

RES. NO. 84-154

HAM LANE EIR PUBLIC HEARING SET 21530 C145a Following additional discussion, Council, on motion of Mayor Pro Tempore Hinchman, Olson second, adopted Resolution No. 84-154 awarding the contract for "Lodi Lake Storm Pump Replacement" to Shape, Inc., in the amount of \$12,704.00, and appropriated an additional \$8,000 from the Capital Outlay fund to complete the project.

Council was apprised that the Draft Environmental Impact Report for the Ham Lane Improvement Project, Lodi Avenue to Elm Street, is being circulated for public comment. During the preparation of the EIR an informal public meeting was held to review the project with residents to seek out their concerns. The proposed public hearing will provide a formal opportunity for concerned citizens to express their views on the EIR. This hearing will not be to decide on the project itself, but only whether the impacts of the project and its alternatives are adequately addressed in the EIR.

Following discussion, with questions being directed to Staff, Council, on motion of Mayor Snider, Reid second, set a Public Hearing on November 7, 1984 at 7:30 p.m. to receive comments on the Ham Lane Environmental Impact Report.

Following introduction of the matter by Staff, Council, on motion of Mayor Pro Tempore Hinchman, Pinkerton second, adopted Resolution No. 84-160 awarding the bid for a Turf Truckster for the Parks and Recreation Department to H. V. Carter Co., Inc., in the amount of \$5,546.98.

AWARD - TURF
TRUCKSTER FOR
PARKS AND
RECREATION

RES. NO. 84-160

APPROVE SPECIAL ALLOCATION FOR MOVING OF DIRT AT HUICHINS STREET SQUARE

Following introduction of the matter by Staff, Council, on motion of Council Member Pinkerton, Olson second, approved a Special Allocation in the amount of \$1,800.00 for moving approximately 100 yards of dirt south of the new field that was renovated at Hutchins Street Square, which amount is to be charged to 120-350.21.

USE OF OLD MAIN STREET FIRE HOUSE GRANTED

Council was apprised that Mr. Harry Miller, representing Alcoholics Anonymous, has expressed an interest in developing the old Main Street Firehouse into a drop-in center for "People in need".

Mr. Miller is willing to pay rent of \$100.00 per month after a month of operating the facility. It is Mr. Miller's initial plan to remodel only the bottom floor of the firehouse at this time and seal off the second floor.

Following discussion, with questions being directed to Staff, Council, on motion of Mayor Pro Tempore Hinchman, Olson second, approved Alcoholics Anonymous developing the old Main Street Firehouse into a drop-in center for "People in need" at a monthly rental of \$100.00 per month, which rental fee will commence after the first month of operating the facility.

AWARD - PORTABLE BASKETBALL FLOOR PAVILION

Council was apprised that Robbins, Inc. of Cincinnati, Ohio submitted the lone bid for the proposed portable basketball floor to replace the floor that was ruined by rain last year.

The company has submitted 3 alternates, ranging in price from \$50,569.00 to \$52,953.00, f.o.b. Lodi with all taxes included. All of the alternates are basically the same; the only difference evolve around the grade and color of the maple hardwood material to be used.

Alternate #1: #1 grade maple with some color in it \$51,929

Alternate #2: #1 grade maple clear. Every board is the same color, whereas in Alternate #1 colors \$52,953 varv.

Alternate #3: #2 grade maple. In essence, all are \$50,569 quality wood.

All bids are well within the estimate of \$52,000.00 and the company meets all other requirements.

Staff recommended that Alternate #1 be accepted in the amount of \$51,929.00 or some \$1,420.00 more than the lowest bid.

RES. NO. 84-161

Following discussion, on motion of Mayor Pro Tempore Hinchman, Pinkerton second, Council adopted Resolution No. 84-161 awarding the contract for a portable basketball floor at the Grape Pavilion to Robbins, Inc., for Alternate #1 in the amount of \$51,929.00.

APPLICATION FOR ARES ROBOT APPROVED

Following introduction of the matter by Staff, Council, on motion of Council Member Olson, Reid second, approved the seeking of a grant through International Systems, Inc., to purchase an ARES Robot (Auxiliary Robotic Education System).

SALARY AND BENEFIT ADJUST-MENTS GRANTED TO MID MANAGEMENT EMPLOYEES OF THE POLICE DEPART-MENT

Following introduction of the matter by Staff, Council, on motion of Council Member Pinkerton, Olson second, adopted Resolution No. 84-162 granting salary adjustment to Police Department Sergeants, Lieutenants, and Captains, granting to these employees of the Police Department eleven paid holidays, and increasing deferred compensation to 1%.

SALARY RANGE FOR 10 POLICE OFFICER TRAINEE ESTAB-LISHED Further, this Resolution established the salary range for Police Officer Trainee. All salary increases and benefits under this Resolution shall be effective October 8, 1984.

RES. NO. 84-162

AWARD - BID FOR PURCHASE OF THREE-PHASE PAIMOUNT TRANSFORMERS

City Manager Glaves presented the following bids which had been received for Three-phase Padmount Transformers:

SEE PAGE NO. 13

RES. NO. 84-163

Following discussion, on motion of Mayor Pro Tempore Hinchman, Olson second, Council adopted Resolution No. 84-163 awarding the bid for the purchase of Three-Phase Padmount Transformers to Westinghouse Electric Supply Co., the low bidder, in the amount of \$20,913.80. This bid was for two $112\frac{1}{2}$ KVA, one 150 KVA and one 300 KVA three-phase padmount transformers.

ORDINANCES

ORDINANCES PRE-ZONING BATCH PARCEL AND THE MILLS PARCEL Ordinance No. 1338 - An Ordinance prezoning the Batch parcel to P-D (26), Planned Development District No. 26 with single-family portion conforming to the City's R-2, Single-Family Residential District and the Multiple Family portions conforming to the City's R-GA, Garden Apartment Residential Restrictions with a limitation of 15 units per acre having been introduced at a Regular meeting of the Council held October 3, 1984, was brought up for passage on motion of Council Member Reid, Pinkerton second.

ORD.NO. 1338 ADOPTED Second reading of the ordinance was then omitted after reading by title, and the ordinance was then adopted and ordered to print by the following vote:

Aves:

Council Members - Hinchman, Pinkerton, Olson,

Reid & Snider

Noes:

Council Members - None

Absent:

Council Members - None

ORD, NO. 1339 ADOPTED

> 215320 225120

Ordinance No. 1339 - An Ordinance prezoning the Mills parcel U-H, Unclassified Holding until a development plan can be approved by the Planning Commission and the City Council having been introduced at a regular meeting of the Lodi City Council held October 3, 1984 was brought up for passage on motion of Council Member Olson, Reid second. Second reading of the Ordinance was omitted after reading by title, and the Ordinance was then adopted and ordered to print by the following vote:

Ayes:

Council Members - Hinchman, Pinkerton, Olson,

Reid & Snider

Noes:

Council Members - None

Absent:

Council Members - None

ADJOURNMENT

There being no further business to come before the Council Mayor Snider adjourned the meeting at approximately 10:35 p.m.

Attest:

Alice M. Reimche City Clerk

THREE-PHASE PADMOUNT TRANSFORMER BID EVALUATION

UD-E84-8

	2 - 112½ KVA (208 volt)				2 - 300 KVA (208 volt)			1 - 150 KVA (480 volt)				
Supplier	'A' Price w/Tax	'B' Cost of Losses	'A' + 'B' Life-Cycle Cost	Est. Del. Weeks	'A' Price <u>w/Tax</u>	'B' Cost of Losses	'A' + 'B' Life-Cycle Cost	Est. Del. Weeks	'A' Price w/Tax	'B' Cost of Losses	'A' + 'B' Life-Cycle Cost	Est. Del. Weeks
Westinghouse Elec. Supply Co. Concord, CA	\$ <u>6,724.64</u>	\$3,820.40	\$10,545.04	23-25	\$ <u>10,362.56</u>	\$ 7,887.50	\$18,250.06	23-25	\$ <u>3,826.60</u>	\$2,215.35	\$6,041.95	23-25
RTE Corporation Waukesha, WI	7,897.00	3,655.00	11,552.00	19	11,717.24	7,387.10	19,104.34	20	4,424.44	2,218.60	6,643.04	19
Square D Company Monroe, NC	8,215.00	3,736.00	11,951.00	20	12,556.76	7,655.50	20,212,26	20	4,467.90	2,223.00	6,690.90	20
McGraw Edison Co. Burlingame, CA	7,127.44	5,666.60	12,794.04	21	10,258.68	11,783.40	22,042.08	21	3,985.60	3,515.35	7,500.95	21
General Elec. Supply Emeryville, CA	9,357.68	3,898.00	13,255.68	16-18	12,020.40	8,529.70	20,550.10	16-18	5,294.70	2,097.05	7,391.75	16-18